

U.S. District Court
Northern District of Alabama (Southern)
CIVIL DOCKET FOR CASE #: 2:18-cv-00064-KOB

Bascomb et al v. Express Courier International Inc et al
Assigned to: Chief Judge Karon O Bowdre
Cause: 29:201 Fair Labor Standards Act

Date Filed: 01/12/2018
Date Terminated: 01/23/2020
Jury Demand: Plaintiff
Nature of Suit: 710 Labor: Fair Standards
Jurisdiction: Federal Question

Plaintiff

Jessie Bascomb

represented by **Daniel P Evans**
THE EVANS LAW FIRM PC
1736 Oxmoor Road Suite 101
Birmingham, AL 35209
205-870-1970
Fax: 205-870-7763
Email: dpevans@evanslawpc.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Josh Sanford
SANFORD LAW FIRM PLLC
One Financial Center
650 South Shackleford
Suite 411
Little Rock, AR 72211
501-221-0088
Fax: 888-787-2040
Email: west@sanfordlawfirm.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua Lee West
SANFORD LAW FIRM, PLLC
One Financial Center
650 South Shackleford, Ste 411
Little Rock, AR 72211
501-221-0088
Fax: 888-787-2040
Email: west@sanfordlawfirm.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Barry Askins

represented by **Daniel P Evans**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Josh Sanford

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joshua Lee West

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Robbie Adams

represented by **Daniel P Evans**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Josh Sanford

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joshua Lee West

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Hussam Alholwany

represented by **Daniel P Evans**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Josh Sanford

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joshua Lee West

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Roberto Arnold

represented by **Daniel P Evans**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Josh Sanford

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joshua Lee West

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Andrew Ayers

represented by **Daniel P Evans**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Josh Sanford

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joshua Lee West

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Leroy Baines

represented by **Daniel P Evans**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Josh Sanford

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joshua Lee West

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Joe Batie

represented by **Daniel P Evans**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Josh Sanford

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joshua Lee West

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Sandra Beall

represented by **Daniel P Evans**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Josh Sanford
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua Lee West
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Kenneth Bell

represented by **Daniel P Evans**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Josh Sanford
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua Lee West
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Jerome Belser

represented by **Daniel P Evans**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Josh Sanford
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua Lee West
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Mary Beville

represented by **Daniel P Evans**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Josh Sanford

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joshua Lee West

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

David Binkley

represented by **Daniel P Evans**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Josh Sanford

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joshua Lee West

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Kimberly Blue

represented by **Daniel P Evans**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Josh Sanford

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joshua Lee West

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Jonathan Bonner

represented by **Daniel P Evans**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Josh Sanford

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joshua Lee West
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Angela Boyd

represented by **Daniel P Evans**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Josh Sanford
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua Lee West
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Shanica Bradley

represented by **Daniel P Evans**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Josh Sanford
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua Lee West
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Willie Bray

represented by **Daniel P Evans**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Josh Sanford
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua Lee West
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Christopher Brown

represented by **Daniel P Evans**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Josh Sanford
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua Lee West
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Reginald Brown

represented by **Daniel P Evans**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Josh Sanford
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua Lee West
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Sandra Brown

represented by **Daniel P Evans**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Josh Sanford
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua Lee West
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Brazzie Brown, Jr

represented by **Daniel P Evans**
(See above for address)
LEAD ATTORNEY

Josh Sanford
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua Lee West
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Alfonzo Bryant

represented by **Daniel P Evans**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Josh Sanford
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua Lee West
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Tasha Burrell

represented by **Daniel P Evans**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Josh Sanford
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua Lee West
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

John Butler

represented by **Daniel P Evans**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Josh Sanford
(See above for address)
LEAD ATTORNEY

Joshua Lee West
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Jerry Byrd

represented by **Daniel P Evans**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Josh Sanford
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua Lee West
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

George Cahill

represented by **Daniel P Evans**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Josh Sanford
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua Lee West
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Michelle Cash

represented by **Daniel P Evans**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Josh Sanford
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua Lee West
(See above for address)
LEAD ATTORNEY

Plaintiff

Fredrick Clarke

represented by **Daniel P Evans**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Josh Sanford
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua Lee West
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Jamil Pride

represented by **Josh Sanford**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua Lee West
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Daniel P Evans
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Tony Smith

represented by **Josh Sanford**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua Lee West
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Daniel P Evans
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Jerryl Todd

represented by **Josh Sanford**
(See above for address)
LEAD ATTORNEY

Joshua Lee West
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Daniel P Evans
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Joseph Walker

represented by **Josh Sanford**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua Lee West
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Daniel P Evans
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Shaun Younger

represented by **Josh Sanford**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua Lee West
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Daniel P Evans
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

Express Courier International Inc

represented by **Adam Carl Smedstad**
SCOPELITIS GARVIN LIGHT HANSON &
FEARY PC
3214 W. McGraw Street
Suite 301F
Seattle, WA 98199
206-288-6192
Fax: 260-299-9375

Email: CADocketing@scopelitis.com

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Andrew Joseph Butcher

SCOPELITIS GARVIN LIGHT HANSON &
FEARY PC

30 West Monroe Street, Suite 600

Chicago, IL 60603

312-255-7200

Fax: 312-422-1224

Email: abutcher@scopelitis.com

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Charles Andrewscavage

SCOPELITIS GARVIN LIGHT HANSON &
FEARY PC

30 West Monroe Street; Suite 600

Chicago, IL 60603

312-255-7200

Fax: 312-422-1224

Email: candrewscavage@scopelitis.com

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Emily A Quillen

SCOPELITIS, GARVIN, LIGHT, HANSON &
FEARY, P.C.

777 Main Street

Suite 3450

Fort Worth, TX 76102

817-869-1700

Email: equillen@scopelitis.com

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

R Brett Adair

CARR ALLISON

100 Vestavia Parkway

Birmingham, AL 25216

205-949-2930

Fax: 205-822-2057

Email: badair@carrallison.com

ATTORNEY TO BE NOTICED

Defendant

EMP LSO Holding Corporation

represented by **Adam Carl Smedstad**

(See above for address)

LEAD ATTORNEY

*PRO HAC VICE
ATTORNEY TO BE NOTICED*

Andrew Joseph Butcher
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Charles Andrewscavage
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Emily A Quillen
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

R Brett Adair
(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/12/2018	I 1	COMPLAINT against EMP LSO Holding Corporation and Express Courier International Inc, filed by Willie Bray, Shanica Bradley, Andrew Ayers, George Cahill, Jerome Belser, Hussam Alholwany, Sandra Beall, Jessie Bascomb, Mary Beville, Leroy Baines, Jonathan Bonner, Michelle Cash, David Binkley, Kimberly Blue, Reginald Brown, Fredrick Clarke, Barry Askins, Jerry Byrd, Roberto Arnold, Sandra Brown, Tasha Burrell, Joe Batie, John Butler, Alfonzo Bryant, Christopher Brown, Brazzie Brown, Jr, Kenneth Bell, Angela Boyd, Robbie Adams, et al.(SAC) (Entered: 01/12/2018)
01/12/2018	I 2	Request for service by certified mail, filed by all plaintiffs. (SAC) (Entered: 01/12/2018)
01/18/2018	I	Filing Fee: Filing fee \$ 400, ALND receipt#: B4601086099/ receipt_number 1126-3007566. related document <u>1</u> COMPLAINT against EMP LSO Holding Corporation and Express Courier International Inc, filed by Willie Bray, Shanica Bradley, Andrew Ayers, George Cahill, Jerome Belser, Hussam Alholwany, Sandra Beall, Jessie Bascomb, Mary Beville, Leroy Baines, Jonathan Bonner, Michelle Cash, David Binkley, Kimberly Blue, Reginald Brown, Fredrick Clarke, Barry Askins, Jerry Byrd, Roberto Arnold, Sandra Brown, Tasha Burrell, Joe Batie, John Butler, Alfonzo Bryant, Christopher Brown, Brazzie Brown, Jr, Kenneth Bell, Angela Boyd, Robbie Adams, et al.(SAC). (Evans, Daniel) Modified on 1/22/2018 (SAC). (Entered: 01/18/2018)
01/18/2018	I 3	Summons Issued as to EMP LSO Holding Corporation and Express Courier International Inc.; given to plaintiff at intake. (SAC) (Entered: 01/22/2018)
02/06/2018	I 4	MOTION for Leave to Appear Pro Hac Vice by Robbie Adams, Hussam Alholwany, Roberto Arnold, Barry Askins, Andrew Ayers, Leroy Baines, Jessie Bascomb, Joe Batie, Sandra Beall, Kenneth Bell, Jerome Belser, Mary Beville, David Binkley, Kimberly Blue, Jonathan Bonner, Angela Boyd, Shanica Bradley, Willie Bray, Brazzie Brown, Jr, Christopher Brown, Reginald Brown, Sandra Brown, Alfonzo Bryant, Tasha Burrell, John Butler, Jerry Byrd, George Cahill, Michelle Cash, Fredrick Clarke. (Evans, Daniel) (Entered: 02/06/2018)

02/06/2018	1	PHV Fee paid: \$ 50, ALND receipt#: B4601086561/ receipt number 1126-3022215. (Evans, Daniel) Modified on 2/7/2018 (SAC). (Entered: 02/06/2018)
02/13/2018	15	TEXT ORDER granting 4 Motion to Admit Joshua West Pro Hac Vice. The court advises counsel that it may require at least one attorney for each party to be physically present at every hearing and status conference. Signed by Chief Judge Karon O Bowdre on 2/13/18. (MMW) (Entered: 02/13/2018)
02/14/2018	16	NOTICE of Appearance by R Brett Adair on behalf of Express Courier International Inc (Adair, R) (Entered: 02/14/2018)
04/11/2018	17	AMENDED COMPLAINT FIRST AMENDED AND SUBSTITUTED COMPLAINT against All Defendants, filed by Shanica Bradley, Jerome Belser, Hussam Alholwany, Sandra Beall, Jessie Bascomb, Jamil Pride, Michelle Cash, David Binkley, Kimberly Blue, Fredrick Clarke, Jerry Todd, John Butler, Angela Boyd, Joseph Walker, Willie Bray, Andrew Ayers, George Cahill, Leroy Baines, Mary Beville, Jonathan Bonner, Reginald Brown, Barry Askins, Shaun Younger, Roberto Arnold, Jerry Byrd, Tony Smith, Sandra Brown, Joe Batie, Tasha Burrell, Christopher Brown, Alfonzo Bryant, Kenneth Bell, Brazzie Brown, Jr, Robbie Adams.(Evans, Daniel) (Entered: 04/11/2018)
04/12/2018	18	WAIVER OF SERVICE Returned Executed by Shanica Bradley, Jerome Belser, Hussam Alholwany, Sandra Beall, Jessie Bascomb, Jamil Pride, Michelle Cash, David Binkley, Kimberly Blue, Fredrick Clarke, Jerry Todd, John Butler, Angela Boyd, Joseph Walker, Willie Bray, Andrew Ayers, George Cahill, Leroy Baines, Mary Beville, Jonathan Bonner, Reginald Brown, Barry Askins, Shaun Younger, Roberto Arnold, Jerry Byrd, Tony Smith, Sandra Brown, Joe Batie, Tasha Burrell, Christopher Brown, Alfonzo Bryant, Kenneth Bell, Brazzie Brown, Jr, Robbie Adams. EMP LSO Holding Corporation waiver sent on 4/12/2018, answer due 6/11/2018. (Evans, Daniel) (Entered: 04/12/2018)
04/12/2018	19	WAIVER OF SERVICE Returned Executed by Shanica Bradley, Jerome Belser, Hussam Alholwany, Sandra Beall, Jessie Bascomb, Jamil Pride, Michelle Cash, David Binkley, Kimberly Blue, Fredrick Clarke, Jerry Todd, John Butler, Angela Boyd, Joseph Walker, Willie Bray, Andrew Ayers, George Cahill, Leroy Baines, Mary Beville, Jonathan Bonner, Reginald Brown, Barry Askins, Shaun Younger, Roberto Arnold, Jerry Byrd, Tony Smith, Sandra Brown, Joe Batie, Tasha Burrell, Christopher Brown, Alfonzo Bryant, Kenneth Bell, Brazzie Brown, Jr, Robbie Adams. Express Courier International Inc waiver sent on 4/12/2018, answer due 6/11/2018. (Evans, Daniel) (Entered: 04/12/2018)
04/18/2018	10	MOTION for Leave to Appear Pro Hac Vice <i>Emily A. Quillen</i> by Express Courier International Inc. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B)(Adair, R) (Entered: 04/18/2018)
04/18/2018	11	MOTION for Leave to Appear Pro Hac Vice <i>Charles Andrewscavage</i> by Express Courier International Inc. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B)(Adair, R) (Entered: 04/18/2018)
04/18/2018	12	MOTION for Leave to Appear Pro Hac Vice <i>Andrew Joseph Butcher</i> by Express Courier International Inc. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B)(Adair, R) (Entered: 04/18/2018)
04/18/2018	13	MOTION for Leave to Appear Pro Hac Vice <i>Adam C. Smedstad</i> by Express Courier International Inc. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B)(Adair, R) (Entered: 04/18/2018)
04/23/2018	1	PHV Fee paid for attorneys: 1) Quillen, 2) Scavage, 3) Butcher, and 4) Smedstad; \$200.00, ALND receipt number B4601088437. (SAC) (Entered: 04/24/2018)
04/25/2018	14	ORDER granting Motions to Admit Emily A. Quillen (doc. 10), Charles Andrewscavage (doc. 11), Andrew Joseph Butcher (doc. 12), and Adam C. Smedstad (doc. 13) Pro Hac Vice. The court

advises counsel that it may require at least one attorney for each party to be physically present at every hearing and status conference. Signed by Chief Judge Karon O Bowdre on 4/25/18. (MMW) (Entered: 04/25/2018)

06/05/2018	<u>15</u>	Corporate Disclosure Statement by EMP LSO Holding Corporation, Express Courier International Inc. filed by EMP LSO Holding Corporation, Express Courier International Inc (Adair, R) (Entered: 06/05/2018)
06/05/2018	<u>16</u>	Corporate Disclosure Statement by EMP LSO Holding Corporation, Express Courier International Inc. filed by EMP LSO Holding Corporation, Express Courier International Inc (Adair, R) (Entered: 06/05/2018)
06/05/2018	<u>17</u>	MOTION to Dismiss by EMP LSO Holding Corporation, Express Courier International Inc. (Adair, R) (Entered: 06/05/2018)
06/05/2018	<u>18</u>	Brief in Support of Defendant's Motion to Dismiss for Failure to State a Claim. (Attachments: # <u>1</u> Exhibit A)(Adair, R) Modified on 6/5/2018 (JLC). (Entered: 06/05/2018)
06/06/2018	<u>19</u>	ORDER SETTING BRIEFING SCHEDULE re <u>17</u> Defendants' Motion to Dismiss for Failure to State a Claim and <u>18</u> supporting brief– The Plaintiffs' response to the motion to dismiss will be due on or before June 27, 2018. Any reply brief, if necessary, will be due on or before July 10, 2018. Signed by Chief Judge Karon O Bowdre on 6/6/18. (SAC) (Entered: 06/06/2018)
06/18/2018	<u>20</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>17</u> MOTION to Dismiss by Robbie Adams, Hussam Alholwany, Roberto Arnold, Barry Askins, Andrew Ayers, Leroy Baines, Jessie Bascomb, Joe Batie, Sandra Beall, Kenneth Bell, Jerome Belser, Mary Beville, David Binkley, Kimberly Blue, Jonathan Bonner, Angela Boyd, Shanica Bradley, Willie Bray, Brazzie Brown, Jr, Christopher Brown, Reginald Brown, Sandra Brown, Alfonzo Bryant, Tasha Burrell, John Butler, Jerry Byrd, George Cahill, Michelle Cash, Fredrick Clarke, Jamil Pride, Tony Smith, Jerry Todd, Joseph Walker, Shaun Younger. (West, Joshua) (Entered: 06/18/2018)
06/19/2018	<u>21</u>	TEXT ORDER: Plaintiffs' "Unopposed Motion For Extension Of Time To Respond To Defendants' Motion To Dismiss" (Doc. 20) is GRANTED. Plaintiffs' response is due on or before July 18, 2018. Defendants' reply, if necessary, is due on or before August 1, 2018. Signed by Chief Judge Karon O Bowdre on 6/19/2018. (JWD) (Entered: 06/19/2018)
07/16/2018	<u>22</u>	RESPONSE to Motion re <u>17</u> MOTION to Dismiss filed by Robbie Adams, Hussam Alholwany, Roberto Arnold, Barry Askins, Andrew Ayers, Leroy Baines, Jessie Bascomb, Joe Batie, Sandra Beall, Kenneth Bell, Jerome Belser, Mary Beville, David Binkley, Kimberly Blue, Jonathan Bonner, Angela Boyd, Shanica Bradley, Willie Bray, Brazzie Brown, Jr, Christopher Brown, Reginald Brown, Sandra Brown, Alfonzo Bryant, Tasha Burrell, John Butler, Jerry Byrd, George Cahill, Michelle Cash, Fredrick Clarke, Jamil Pride, Tony Smith, Jerry Todd, Joseph Walker, Shaun Younger. (Attachments: # <u>1</u> Exhibit 1: Op. and Order, Arroyo v. Express Courier Intl., Inc., No. 4:18-cv-10 (S.D. Tex. June 18, 2018), ECF No. 24)(West, Joshua) (Entered: 07/16/2018)
07/31/2018	<u>23</u>	REPLY to re <u>22</u> to Plaintiff's Response to Defendants' Motion to Dismiss filed by EMP LSO Holding Corporation, Express Courier International Inc. (Adair, R) (Entered: 07/31/2018)
08/02/2018	<u>24</u>	Evidentiary Material re: <u>23</u> REPLY (other) Notice of Supplemnetauthority. (Attachments: # <u>1</u> Exhibit Exhibit A)(Adair, R) (Entered: 08/02/2018)
08/30/2018	<u>25</u>	MOTION for Leave to Appear Pro Hac Vice by Robbie Adams, Hussam Alholwany, Roberto Arnold, Barry Askins, Andrew Ayers, Leroy Baines, Jessie Bascomb, Joe Batie, Sandra Beall, Kenneth Bell, Jerome Belser, Mary Beville, David Binkley, Kimberly Blue, Jonathan Bonner, Angela Boyd, Shanica Bradley, Willie Bray, Brazzie Brown, Jr, Christopher Brown, Reginald Brown, Sandra Brown, Alfonzo Bryant, Tasha Burrell, John Butler, Jerry Byrd, George Cahill, Michelle Cash, Fredrick Clarke, Jamil Pride, Tony Smith, Jerry Todd, Joseph Walker, Shaun

Younger. (Attachments: # 1 Exhibit A – Court Admissions, # 2 Exhibit B – Certificate of Good Standing, # 3 Exhibit C – Certification of Josh Sanford)(Evans, Daniel) (Entered: 08/30/2018)

08/30/2018	<u>1</u>	PHV Fee paid for Josh Sanford in the amount of \$50.00, Credit Card receipt number 1126-3163503, NDAL receipt #B4601091639. (Evans, Daniel) Modified on 8/31/2018 (JLC). (Entered: 08/30/2018)
09/04/2018	<u>26</u>	TEX ORDER granting <u>25</u> Motion to Admit Josh Sanford Pro Hac Vice. The court advises counsel that it may require at least one attorney for each party to be physically present at every hearing and status conference. Signed by Chief Judge Karon O Bowdre on 9/4/18. (MMW) (Entered: 09/04/2018)
10/05/2018	<u>27</u>	MEMORANDUM OPINION. Signed by Chief Judge Karon O Bowdre on 10/5/2018. (JLC) (Entered: 10/05/2018)
10/05/2018	<u>28</u>	ORDER GRANTING <u>17</u> MOTION to Dismiss and the Court hereby DISMISSES WITHOUT PREJUDICE, Plaintiffs' <u>7</u> First Amended Complaint. The Court GRANTS Plaintiffs leave to file a Second Amended Complaint on or before November 5, 2018 in accordance with the <u>27</u> Memorandum Opinion entered contemporaneously herewith. Signed by Chief Judge Karon O Bowdre on 10/5/2018. (JLC) (Entered: 10/05/2018)
11/05/2018	<u>29</u>	AMENDED COMPLAINT against Express Courier International Inc, filed by Shanica Bradley, Jerome Belser, Hussam Alholwany, Sandra Beall, Jessie Bascomb, Jamil Pride, Michelle Cash, Kimberly Blue, Jerry Todd, John Butler, Angela Boyd, Joseph Walker, Willie Bray, Andrew Ayers, George Cahill, Leroy Baines, Jonathan Bonner, Reginald Brown, Barry Askins, Roberto Arnold, Jerry Byrd, Tony Smith, Shaun Younger, Sandra Brown, Joe Batie, Tasha Burrell, Christopher Brown, Alfonzo Bryant, Kenneth Bell, Brazzie Brown, Jr, Robbie Adams.(West, Joshua) (Entered: 11/05/2018)
11/19/2018	<u>30</u>	MOTION to Dismiss <i>Second Amended Complaint</i> by Express Courier International Inc. (Adair, R) (Entered: 11/19/2018)
11/19/2018	<u>31</u>	Brief re <u>30</u> MOTION to Dismiss <i>Second Amended Complaint</i> . (Adair, R) (Entered: 11/19/2018)
11/20/2018	<u>32</u>	ORDER SETTING BRIEFING SCHEDULE – This case comes before the court on Defendant Express Courier International's motion to dismiss the Plaintiffs' second amended complaint. (Doc. <u>30</u>). The Plaintiffs' response to the motion to dismiss will be due on or before December 13, 2018. Any reply brief, if necessary, will be due on or before January 4, 2019. Signed by Chief Judge Karon O Bowdre on 11/20/2018. (KEK) (Entered: 11/20/2018)
12/11/2018	<u>33</u>	Joint MOTION to Stay to <i>Permit the Parties to Participate in Mediation</i> by Robbie Adams, Hussam Alholwany, Roberto Arnold, Barry Askins, Andrew Ayers, Leroy Baines, Jessie Bascomb, Joe Batie, Sandra Beall, Kenneth Bell, Jerome Belser, Mary Beville, David Binkley, Kimberly Blue, Jonathan Bonner, Angela Boyd, Shanica Bradley, Willie Bray, Brazzie Brown, Jr, Christopher Brown, Reginald Brown, Sandra Brown, Alfonzo Bryant, Tasha Burrell, John Butler, Jerry Byrd, George Cahill, Michelle Cash, Fredrick Clarke, Jamil Pride, Tony Smith, Jerry Todd, Joseph Walker, Shaun Younger. (West, Joshua) (Entered: 12/11/2018)
12/11/2018	<u>34</u>	ORDER DIRECTING the Clerk to TERM Defendant's <u>30</u> MOTION to Dismiss Second Amended Complaint because the parties will seek resolution of this matter through Mediation. ORDER GRANTING <u>33</u> Joint MOTION to Stay and the Court STAYS the proceedings in this case until March 1, 2019. The Court ORDERS the parties to file a Joint Status Report on or before March 14, 2019, informing the Court of the outcome of the Mediation. Signed by Chief Judge Karon O Bowdre on 12/11/2018. (JLC) (Entered: 12/11/2018)
03/14/2019	<u>35</u>	STATUS REPORT (<i>JOINT</i>) re: <i>Settlement and Request to Hold Deadlines in Abeyance</i> by Robbie Adams, Hussam Alholwany, Roberto Arnold, Barry Askins, Andrew Ayers, Leroy Baines, Jessie

		Bascomb, Joe Batie, Sandra Beall, Kenneth Bell, Jerome Belser, Mary Beville, David Binkley, Kimberly Blue, Jonathan Bonner, Angela Boyd, Shanica Bradley, Willie Bray, Brazzie Brown, Jr, Christopher Brown, Reginald Brown, Sandra Brown, Alfonzo Bryant, Tasha Burrell, John Butler, Jerry Byrd, George Cahill, Michelle Cash, Fredrick Clarke, Jamil Pride, Tony Smith, Jerry Todd, Joseph Walker, Shaun Younger. filed by Robbie Adams, Hussam Alholwany, Roberto Arnold, Barry Askins, Andrew Ayers, Leroy Baines, Jessie Bascomb, Joe Batie, Sandra Beall, Kenneth Bell, Jerome Belser, Mary Beville, David Binkley, Kimberly Blue, Jonathan Bonner, Angela Boyd, Shanica Bradley, Willie Bray, Brazzie Brown, Jr, Christopher Brown, Reginald Brown, Sandra Brown, Alfonzo Bryant, Tasha Burrell, John Butler, Jerry Byrd, George Cahill, Michelle Cash, Fredrick Clarke, Jamil Pride, Tony Smith, Jerry Todd, Joseph Walker, Shaun Younger (West, Joshua) (Entered: 03/14/2019)
03/15/2019	<u>36</u>	TEXT ORDER: The court further STAYS all deadlines in this case so the parties may work through executing their settlement agreement. The court ORDERS the parties to file a joint status report on May 14, 2019, and every 60 days thereafter, informing the court of the status of the settlement. Signed by Chief Judge Karon O Bowdre on 03/15/2019. (MCP) (Entered: 03/15/2019)
05/14/2019	<u>37</u>	STATUS REPORT (<i>Joint</i>) by Robbie Adams, Hussam Alholwany, Roberto Arnold, Barry Askins, Andrew Ayers, Leroy Baines, Jessie Bascomb, Joe Batie, Sandra Beall, Kenneth Bell, Jerome Belser, Mary Beville, David Binkley, Kimberly Blue, Jonathan Bonner, Angela Boyd, Shanica Bradley, Willie Bray, Brazzie Brown, Jr, Christopher Brown, Reginald Brown, Sandra Brown, Alfonzo Bryant, Tasha Burrell, John Butler, Jerry Byrd, George Cahill, Michelle Cash, Fredrick Clarke, Jamil Pride, Tony Smith, Jerry Todd, Joseph Walker, Shaun Younger. filed by Robbie Adams, Hussam Alholwany, Roberto Arnold, Barry Askins, Andrew Ayers, Leroy Baines, Jessie Bascomb, Joe Batie, Sandra Beall, Kenneth Bell, Jerome Belser, Mary Beville, David Binkley, Kimberly Blue, Jonathan Bonner, Angela Boyd, Shanica Bradley, Willie Bray, Brazzie Brown, Jr, Christopher Brown, Reginald Brown, Sandra Brown, Alfonzo Bryant, Tasha Burrell, John Butler, Jerry Byrd, George Cahill, Michelle Cash, Fredrick Clarke, Jamil Pride, Tony Smith, Jerry Todd, Joseph Walker, Shaun Younger (West, Joshua) (Entered: 05/14/2019)
07/12/2019	<u>38</u>	STATUS REPORT by Robbie Adams, Hussam Alholwany, Roberto Arnold, Barry Askins, Andrew Ayers, Leroy Baines, Jessie Bascomb, Joe Batie, Sandra Beall, Kenneth Bell, Jerome Belser, Mary Beville, David Binkley, Kimberly Blue, Jonathan Bonner, Angela Boyd, Shanica Bradley, Willie Bray, Brazzie Brown, Jr, Christopher Brown, Reginald Brown, Sandra Brown, Alfonzo Bryant, Tasha Burrell, John Butler, Jerry Byrd, George Cahill, Michelle Cash, Fredrick Clarke, Jamil Pride, Tony Smith, Jerry Todd, Joseph Walker, Shaun Younger. filed by Robbie Adams, Hussam Alholwany, Roberto Arnold, Barry Askins, Andrew Ayers, Leroy Baines, Jessie Bascomb, Joe Batie, Sandra Beall, Kenneth Bell, Jerome Belser, Mary Beville, David Binkley, Kimberly Blue, Jonathan Bonner, Angela Boyd, Shanica Bradley, Willie Bray, Brazzie Brown, Jr, Christopher Brown, Reginald Brown, Sandra Brown, Alfonzo Bryant, Tasha Burrell, John Butler, Jerry Byrd, George Cahill, Michelle Cash, Fredrick Clarke, Jamil Pride, Tony Smith, Jerry Todd, Joseph Walker, Shaun Younger (West, Joshua) (Entered: 07/12/2019)
09/10/2019	<u>39</u>	STATUS REPORT (<i>Joint</i>) per Order at ECF No. 36 by Jessie Bascomb. filed by Jessie Bascomb (West, Joshua) (Entered: 09/10/2019)
01/16/2020	<u>40</u>	Joint MOTION to Change Venue to United States District Court for the Southern District of Texas, Houston Division, to Finalize Settlement by Jessie Bascomb. (Attachments: # <u>1</u> Text of Proposed Order Granting Motion to Transfer)(West, Joshua) (Entered: 01/16/2020)
01/23/2020	<u>41</u>	ORDER GRANTING <u>40</u> Joint MOTION to Change Venue to the United States District Court for the Southern District of Texas, Houston Division, to Finalize Settlement. ORDER transferring case to the Southern District of Texas; Original electronic record and certified copies of docket entries will be electronically mailed to the Clerk of Court 10 business days from this date. Signed by Judge Karon O Bowdre on 1/23/2019. (JLC) (Entered: 01/23/2020)